

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 8, 2008, the Board took the following action:

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By common consent, and there being no objection (Supervisor Yaroslavsky being absent), the Board referred back to the Chief Executive Officer his recommendation to:

Approve and authorize the Chief Executive Officer to execute amendment to "no fee" agreement with Hinderliter, De Llamas and Associates to extend the existing agreement on a month-to-month basis for up to six months, to continue to provide regional sales and use tax data analysis services, at no cost to County, effective July 8, 2008, with no other changes to the existing agreement.

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Copies distributed: Each Supervisor

Chief Executive Officer
County Counsel
Acting Auditor-Controller